

CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

Legal Action Report

Tuesday, June 16, 2015 Ward 6 Office, West Conference Room 3202 E. First Street, Tucson, AZ

1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:36 p.m. Those present and absent were:

Present:	Representing:
Felicia Chew, Chair	Mayor
Derrick Goodrich	Ward 1
Suzanne Elefante	Ward 2
Glen Parin	Ward 4
Cherry Jackson	Ward 5
Cynthia Schiesel	Ward 6

Absent:

Barbara Sattler, Vice Chair

Andrea Mejia-Flores, Records Supervisor

Ward 3

City Clerk's Office

Others Present:	Representing:
Assistant Chief Ramon Batista	Tucson Police Department
Lieutenant Eric Johnson	Tucson Police Department
Lieutenant Kevin Hall	Tucson Police Department
Lieutenant Lee McNitt	Tucson Police Department
Lieutenant Joe Puglia	Tucson Police Department
Tristy Terwilliger	Independent Police Auditor
Michael Silva, Legal Advisor	City Attorney's Office
Karisa McMillan, Secretary	City Clerk's Office
Ana Juarez, Secretary	City Clerk's Office
Daniel Garcia, BCC Supervisor	City Clerk's Office

Stephen Moore Constituent Sheldon Gutman Constituent

2. Approval of Legal Action Report and Summary Minutes from May 19, 2015.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to accept the Minutes with corrections of May 19, 2015.

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It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to accept the Legal Action Report of May 19, 2015.

3. Report from Chairperson

Report was given, no action taken

4. Call to the Audience

Comments were made by constituents Stephen Moore and Sheldon Gutman.

5. Presentation on Body Worn Cameras

Presentation was given by, Lieutenant Joe Puglia, TPD Logistics Division. Discussion was held, no action taken

6. Office of Independent Police Auditor

A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

7. Tucson Police Department:

A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Assistant Chief Ramon Batista, Tucson Police Department. Discussion was held, no action taken

B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Lieutenant Eric Johnson, Tucson Police Department. Discussion was held, no action taken.

8. Random Review of TPD Investigations:

1. Case# 15-0045

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to find Case# 15-0045, to be a fair and thorough investigation.

2. Case# 15-0174

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to move Case #15-0174 to the August meeting.

3. Case# 15-0208

It was moved by Suzanne Elefante, duly seconded, and carried by a roll call vote of 6 to 0 (Barbara Sattler absent), to find Case# 15-0208, to be a fair and thorough investigation.

9. Old Business

A. Update on Racial Demographics

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to have a Racial Demographics Presentation from TPD for July's meeting.

B. CPARB Updates/Proactive Outreach Possibilities

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to create a Sub-Committee to discuss Proactive Outreach Possibilities.

10. Discussion on CPARB Tracking Sheet

It was moved by Felicia Chew, duly seconded, and carried by a voice vote of 6 to 0 (Barbara Sattler absent), to move this item to the July meeting.

11. Definition of Professionalism in Regards to TPD General Orders

Discussion held, no action taken

12. Discussion on OIA Ordinance regarding photographs, video tapes, etc

Discussion held, no action taken.

13. Future Agenda Items

July- Presentation on Racial Demographics
Discussion on CPARB Tracking Sheet
Update from Sub-Committee on Proactive Outreach Possibilities

14. Adjournment: 7:33 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, July 21, 2015 at 5:30 p.m.